

NOTICE AND AGENDA OF A PUBLIC MEETING
AUGUST 1, 2011 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on AUGUST 1, 2011, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:00 Review and Approval of July 2011 minutes
- 10:15 Mtg. w/ Nathan Lee w/ the Department of Transportation re: maintenance on HWY153 leading to Eagle Point Resort.
- 10:35 First Wind Phase III's Conditional Use Permit application review & review of Environmental Report
- 11:00 Walk through of Courthouse Museum to assess water damage and the disposal of duplicate tax records.
- 11:30 Lunch
- 1:00 Closed Session to discuss pending litigation
- 1:30 Carnival Issue for Beaver County Fair

DISCUSSION ITEMS

New Business

1. Review of Beaver Co.'s Comment Letter re: the TransWest Express Transmission Line
2. Compensation for Plumbing Work done on Fairground Restrooms
3. Change orders on Fairground Restrooms w/ Billie Van
4. Formation of a Minersville Reservoir Committee
5. Budget Update for the 2011 Calendar Year
6. Response to BLM's Request for County's Wilderness Recommendations

Old Business

- Update on Phone System & Review Change Orders
- Update on Animal Control Service and Shelter agreements
- Fairground Capital Improvements Project Update

Any other business properly brought before the Board

Dated the 29th Day of July, 2011

BEAVER COUNTY COMMISSION ASSISTANT


